

**WHITEFISH COUNTY WATER DISTRICT**  
**MINUTES**  
**September 21, 2016**

The September 2016 regular meeting of the District Board of Directors was called to order at 4:30 p.m. by President Denny. Directors Cavin, Kibbe, and Goodman were present, as was Rita Hanson.

The Board was sad to receive word from Director Eric Schmidt that he must resign the Board due to too many conflicts. He wished the Board good luck on their endeavors and thanked them for allowing him to be a part of activities – though for such a short time.

**MINUTES:** Minutes of the July 2016 meeting were approved as presented.

**FINANCIAL/AIS:** Routine finances were discussed. AIS funding assistance of \$5,000 was relayed to the Flathead Basin Commission for application to the AIS program, and specified for the Browning inspection site as discussed at the July meeting.

**PER / East Lakeshore:** Director Schmidt had attended earlier meetings with Carver Engineering, Whitefish Lake Institute, and the City of Whitefish in preparation of the work to be done. Rita relayed a request from Whitefish Lake Institute for funding participation on the East Lakeshore PER, such as was given toward the Lion Mountain PER (\$2,000). Following discussion, Director Kibbe moved that the District send \$1,000 now per the request from Whitefish Lake Institute of 8/29/2016 as a financial partner in the East Lakeshore PER. The motion was seconded by Director Goodman. Director Cavin asked to be excused from voting as he resides in the area where the PER is proposed, in addition to the fact he believed that this area was not the most critical. Motion carried. Discussion arose regarding the validity of the vote and what constitutes a quorum, now that Director Schmidt is no longer on the Board. Though the motion had already been voted on, those present felt better clarification was needed in regard to voting. Rita will research the issue.

**BOARD MEMBERS:** The quest for Board members was again broached. Rita had spoken to someone she thought interested, would invite him to the next meeting and check qualifications.

There being no further business the meeting was adjourned.

**NEXT MEETING:** October 19, 2016

**MEETING ADJOURNED:** 5:35 p.m.

Respectfully submitted,  
Rita Hanson